## IDAHO BOARD OF DRINKING WATER & WASTEWATER PROFESSIONALS

# **Division of Occupational and Professional Licenses**

P.O. Box 83720 Boise, ID 83720-0063

### Minutes of 7/8/2021

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**BOARD MEMBERS PRESENT:** Michael W Shepherd - Chair

Stacy Stuart
Paul D Sifford
Jerri Henry
Bryson Ellsworth
Michael S Parker

**BOARD MEMBERS ABSENT:** David S Shurtleff

**DIVISION STAFF:** MiChell Bird, Bureau Chief

Anne Lawler, Bureau Chief

Julie Eavenson, Licensing Group Manager

Nicholas Krema, General Counsel Kim Aksamit, Board Specialist

OTHERS PRESENT: Troy Hiatt

The meeting was called to order at 8:30 AM MDT by Michael W Shepherd.

#### **BOARD BUSINESS**

Discussion was held regarding the process of applications between meetings. Mr. Parker made a motion to have one board member review applications in between meetings. It was seconded by Ms. Henry. Motion carried.

#### **EXECUTIVE SESSION**

Mr. Parker made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Henry. The vote was: Mr. Shepherd, aye; Ms. Henry, aye; Mr. Parker, aye; Mr. Stuart, aye; Mr. Sifford, aye; and Mr. Ellsworth, aye. Motion carried.

Mr. Sifford made a motion to come out of executive session. It was seconded by Mr. Parker. Motion carried.

#### **APPLICATIONS**

Mr. Parker made a motion to approve the following for licensure:

DENHAM ANDREW THOMAS DWD4-24593
DENHAM ANDREW THOMAS WWC3-24595
DENHAM ANDREW THOMAS WWT4-24594
HALL JASON WWC1-24239

It was seconded by Mr. Ellsworth. Motion carried.

Mr. Parker made a motion to approve the following for examination:

It was seconded by Mr. Ellsworth. Motion carried.

Mr. Parker made a motion to approve the following pending receipt of additional information:

It was seconded by Mr. Ellsworth. Motion carried.

## **ADJOURNMENT**

Mr. Parker made a motion to adjourn by Mr. Ellsworth. Motion carried.	the meeting at 11:17 AM MDT. It was seconded
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Michael W Shepherd, Chair	